

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**2750 University Park Blvd. Layton, UT 84041**  
**Bldg. D-3, Rm 201**  
**Sept. 1, 2015**  
**9:30 a.m.**

- I. Roll Call
- II. Swearing in of Heather Hales and Cash Knight
- III. Approval of May 5, 2015, Meeting Minutes
- IV. Ratification of Committee Minutes for May 5, 2015
- V. Approval of June 29, 2015, Special Meeting Minutes
- VI. Ratification of Actions Taken During Special Meeting
  - A. Resolution Allowing Electronic Meetings
  - B. Approval of PPM 5-36a Safety, Response and Reporting Policy
- VII. President's Report
- VIII. WSU Student Association President's Report
- IX. Alumni President's Report
- X. Committee Reports
  - A. Business Committee: Scott Parson, Chair
    - Quarterly Investment Report
    - Audit Committee Report
    - 2014---15 Capital Facilities Priorities
    - Quarterly Construction Report
    - Quarterly Athletic Report
    - Monthly Investment Report
    - Other
  - B. Personnel & Academic Policy Committee: Kevin Sullivan, Chair
    - Moyes College of Education Tenure Document
    - PPM 8-11 Evaluation of Faculty Members
    - PPM 11-1 Graduate Programs
    - MS in Respiratory Therapy
    - Personnel Change Reports: May-July 2015
- XI. Other
  - A. Public Meetings Training
- XII. Adjourn